

MINUTES OF THE 2017 ANNUAL MEETING OF THE USTA NORTHERN CALIFORNIA ORGANIZATIONAL MEMBERS

USTA NORCAL OFFICE – ALAMEDA, CALIFORNIA

SATURDAY, NOV 4, 2017

Directors Present: Rosie Bareis, Gordon Collins, Terry Cossette, Christine Costamagna, Dale Evans, Alvin Hom, Linda Peltz, Kevin Pope, Pam Sloan, Brian Thomas & Jack Walker

1. Roll Call of active Organizational Members. It was determined that a quorum was present. President Alvin Hom called the meeting to order at 10:00am
2. Approval of 2016 Annual Meeting Minutes – Approved
3. Appeals – There were no appeals to be considered
4. Treasurer’s Report – Treasurer Jack Walker stated that we have a balanced budget for fiscal year 2018
5. Committee Reports – Packets were distributed – no comments were made.
6. Old Business – There was no old business
7. New Business – There was no new business

8. Election of Directors – The election verifying committee was introduced, along with the representative from Corporate Election Services. He explained the process for the election. One hour was allotted to the voting process pursuant to the election procedures. The annual meeting of the USTA Nor Cal Organizational Members recessed when the voting procedure began and reconvened one hour later at 11:30am. The names of the elected Board Members and their vote totals are; Dale Evans, 6261, Nancy DeSchane 6173, Mark Tappan 6173, Anoosh Davoudzadeh 6173, Sandy Tompkins 6173, Christine Costamagna 6113, Ross Wisser 5985. The candidate who was not elected, Pam Sloan, received 4773 votes.

9. Adjournment: There being no further business for the 2017 Annual Meeting of the USTA Northern California Organizational Members, the meeting was adjourned at 11:40am

Respectfully submitted,

Gordon Collins, Secretary